

**United States Bankruptcy Court**  
**Northern District of Ohio**

In re DJM Holdings, LTD

Debtor(s)

Case No. 10-20758Chapter 11

**LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS**

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

(1) <i>Name of creditor and complete mailing address including zip code</i>	(2) <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	(3) <i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	(5) <i>Amount of claim [if secured, also state value of security]</i>
Advanta Bank Corp PO Box 844 Spring House, PA 19477	Advanta Bank Corp PO Box 844 Spring House, PA 19477	Charge Account		24,469.00
American Home Mortgage P.O. Box 64197 Baltimore, MD 21264	American Home Mortgage P.O. Box 64197 Baltimore, MD 21264	14612 Reddington Maple Heights, OH		83,780.00 (57,000.00 secured)
American Home Mortgage P.O. Box 64197 Baltimore, MD 21264	American Home Mortgage P.O. Box 64197 Baltimore, MD 21264	5645 Waterbury Maple Heights, OH		81,928.00 (55,170.00 secured)
American Home Mortgage P.O. Box 64197 Baltimore, MD 21264	American Home Mortgage P.O. Box 64197 Baltimore, MD 21264	5031 E 114 Garfield Heights, OH		85,402.00 (62,675.00 secured)
American Home Mortgage P.O. box 660029 Dallas, TX 75266	American Home Mortgage P.O. box 660029 Dallas, TX 75266	21304 Franklin Maple Heights, OH		84,585.00 (62,295.00 secured)
American Home Mortgage P.O. Box 64197 Baltimore, MD 21264	American Home Mortgage P.O. Box 64197 Baltimore, MD 21264	14907 Tokay Maple Heights, OH		77,131.00 (56,500.00 secured)
Amex c/o Beckett & Lee PO Box 3001 Malvern, PA 19355	Amex c/o Beckett & Lee PO Box 3001 Malvern, PA 19355	Credit Card		22,934.00
Aurora Loan P.O. Box 5180 Denver, CO 80217	Aurora Loan P.O. Box 5180 Denver, CO 80217	16775 Gerard Maple Heights, OH		81,508.00 (59,920.00 secured)
Aurora Loan P.O. Box 5180 Denver, CO 80217	Aurora Loan P.O. Box 5180 Denver, CO 80217	17274 McCracken Maple Heights, OH		87,680.00 (61,345.00 secured)

Debtor(s)

**LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS**

(Continuation Sheet)

(1) <i>Name of creditor and complete mailing address including zip code</i>	(2) <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	(3) <i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	(5) <i>Amount of claim [if secured, also state value of security]</i>
Aurora Loan P.O. Box 5180 Denver, CO 80217	Aurora Loan P.O. Box 5180 Denver, CO 80217	5317 Thomas Maple Heights, OH		89,889.00  (59,540.00 secured)
Bank of America Attn: Bankruptcy NC4-105-02-99 PO Box 26012 Greensboro, NC 27410	Bank of America Attn: Bankruptcy NC4-105-02-99 PO Box 26012 Greensboro, NC 27410	Charge Account		39,517.00
Bank of America Attn: Bankruptcy NC4-105-02-99 PO Box 26012 Greensboro, NC 27410	Bank of America Attn: Bankruptcy NC4-105-02-99 PO Box 26012 Greensboro, NC 27410	Charge Account		24,427.00
Capital One, NA c/o American Infosource PO Box 54529 Oklahoma City, OK 73154	Capital One, NA c/o American Infosource PO Box 54529 Oklahoma City, OK 73154	Line of Credit		49,794.00
Chase Attn: Bankruptcy Dept PO Box 15298 Wilmington, DE 19850	Chase Attn: Bankruptcy Dept PO Box 15298 Wilmington, DE 19850	Credit Card		25,852.00
Chase P.O. Box 9001123 Louisville, KY 40290	Chase P.O. Box 9001123 Louisville, KY 40290	8131 Garfield Garfield Heights, OH		81,837.00  (59,350.00 secured)
Chase P.O. Box 900123 Louisville, KY 40290	Chase P.O. Box 900123 Louisville, KY 40290	19431 Maple Hts. Maple Heights, OH		86,920.00  (64,860.00 secured)
Cleveland Division of Water 1201 Lakeside Avenue Cleveland, OH 44114	Cleveland Division of Water 1201 Lakeside Avenue Cleveland, OH 44114	Utilith Service		50,000.00
Home Depot	Home Depot	Charge Account		22,000.00
Home Savings #44 275 W. Federal Youngstown, OH 44501	Home Savings #44 275 W. Federal Youngstown, OH 44501	5143 Anthony Maple Heights, OH 44137		70,000.00  (48,000.00 secured)
Indy Mac P.O. Box 78826 Phoenix, AZ 85062	Indy Mac P.O. Box 78826 Phoenix, AZ 85062	9206 Miles Cleveland, OH		60,848.00  (24,225.00 secured)

In re DJM Holdings, LTD

Debtor(s)

Case No. 10-20758

**LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS**

(Continuation Sheet)

**DECLARATION UNDER PENALTY OF PERJURY  
ON BEHALF OF A CORPORATION OR PARTNERSHIP**

I, the of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date November 1, 2010

Signature /s/ Martin A. Maniaci  
Martin A. Maniaci

*Penalty for making a false statement or concealing property:* Fine of up to \$500,000 or imprisonment for up to 5 years or both.  
18 U.S.C. §§ 152 and 3571.

**United States Bankruptcy Court**  
**Northern District of Ohio**

In re DJM Holdings, LTD,  
 Debtor

Case No. 10-20758

Chapter 11

**SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	4	2,789,260.00		
B - Personal Property	Yes	3	7,923.00		
C - Property Claimed as Exempt	No	0			
D - Creditors Holding Secured Claims	Yes	10		3,556,080.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	5		82,363.19	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	5		361,650.00	
G - Executory Contracts and Unexpired Leases	Yes	4			
H - Codebtors	Yes	6			
I - Current Income of Individual Debtor(s)	No	0			N/A
J - Current Expenditures of Individual Debtor(s)	No	0			N/A
Total Number of Sheets of ALL Schedules		37			
Total Assets			2,797,183.00		
Total Liabilities				4,000,093.19	

**United States Bankruptcy Court**  
**Northern District of Ohio**

In re DJM Holdings, LTD  
Debtor

Case No. 10-20758

Chapter 11

**STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)**

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. § 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

- ☐ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

**This information is for statistical purposes only under 28 U.S.C. § 159.**

**Summarize the following types of liabilities, as reported in the Schedules, and total them.**

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	
Student Loan Obligations (from Schedule F)	
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	
TOTAL	

**State the following:**

Average Income (from Schedule I, Line 16)	
Average Expenses (from Schedule J, Line 18)	
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20 )	

**State the following:**

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column		
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column		
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		
4. Total from Schedule F		
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		

In re DJM Holdings, LTDCase No. 10-20758Debtor**SCHEDULE A - REAL PROPERTY**

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

**Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.**

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
9206 Miles Cleveland, OH		-	24,225.00	60,848.00
4673 Osborn Garfield Heights, OH		-	56,500.00	71,679.00
15312 Fernway Maple Heights, OH		-	56,500.00	67,451.00
5220 Stanley Maple Heights, OH		-	65,170.00	82,334.00
17274 McCracken Maple Heights, OH		-	61,345.00	87,680.00
4433 E. 131 Garfield Heights		-	52,510.00	71,188.00
13111 Cranwood Pkwy Garfield Heights, OH		-	51,750.00	69,005.00
544 E. 253 Euclid, OH		-	56,500.00	76,662.00
16510 Maple Hts. Maple Heights, OH		-	66,000.00	77,010.00
15400 Fernway Maple Heights		-	60,680.00	78,434.00
5534 South Blvd. Maple Heights, OH		-	57,735.00	74,395.00
19415 Maple Hts. Maple Heights, OH		-	66,000.00	77,097.00
Sub-Total >			674,915.00	(Total of this page)

3 continuation sheets attached to the Schedule of Real Property

In re DJM Holdings, LTDCase No. 10-20758

Debtor

# **SCHEDULE A - REAL PROPERTY** (Continuation Sheet)

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
19501 Milan Maple Heights, OH		-	61,630.00	79,019.00
16775 Gerard Maple Heights, OH		-	59,920.00	81,508.00
14612 Reddington Maple Heights, OH		-	57,000.00	83,780.00
5031 E 114 Garfield Heights, OH		-	62,675.00	85,402.00
14907 Tokay Maple Heights, OH		-	56,500.00	77,131.00
5222 Cato Maple Heights, OH		-	61,250.00	77,151.00
5437 Grasmere Maple Heights, OH		-	61,250.00	74,302.00
5123 Theodore Maple Heights, OH		-	62,955.00	0.00
5547 Grasmere Maple Heights, OH		-	62,580.00	78,722.00
5199 Arch Maple Heights, OH		-	64,290.00	81,639.00
5611 South Maple Heights, OH		-	66,000.00	82,423.00
5317 Thomas Maple Heights, OH		-	59,540.00	89,889.00
19431 Maple Hts. Maple Heights, OH		-	64,860.00	86,920.00
8131 Garfield Garfield Heights, OH		-	59,350.00	81,837.00
19769 Maple Hts Maple Heights, OH		-	59,920.00	79,689.00
Sub-Total >			919,720.00	(Total of this page)

Sheet 1 of 3 continuation sheets attached to the Schedule of Real Property

In re DJM Holdings, LTDCase No. 10-20758

Debtor

# **SCHEDULE A - REAL PROPERTY** (Continuation Sheet)

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
5165 Arch Maple Heights, OH		-	66,000.00	85,238.00
5645 Waterbury Maple Heights, OH		-	55,170.00	81,928.00
5200 Catherine Maple Heights, OH		-	69,230.00	82,735.00
5139 Philip Maple Heights, OH		-	66,950.00	82,293.00
20609 Mountville Maple Heights, OH		-	70,750.00	86,468.00
5542 South Maple Heights, OH		-	67,900.00	86,403.00
21304 Franklin Maple Heights, OH		-	62,295.00	84,585.00
5154 Anthony Maple Heights, OH		-	85,000.00	87,000.00
5540 Dalewood Maple Heights, OH		-	77,115.00	80,783.00
5247 Henry Maple Heights, OH		-	65,715.00	85,937.00
14703 Granger Maple Heights, OH		-	75,500.00	87,365.00
21113 Watson Maple Heights, OH		-	45,000.00	30,000.00
5239 Joseph Maple Heights, OH		-	35,000.00	30,000.00
21310 Kenyon Maple Heights, OH		-	40,000.00	30,000.00
5536 Elmwood Maple Heights, OH	Owner	-	15,000.00	0.00
Sub-Total >			896,625.00	(Total of this page)

Sheet 2 of 3 continuation sheets attached to the Schedule of Real Property

In re DJM Holdings, LTDCase No. 10-20758

Debtor

# **SCHEDULE A - REAL PROPERTY** (Continuation Sheet)

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
5143 Anthony Maple Heights, OH 44137		-	48,000.00	70,000.00
5384 Auburn Maple Heights, OH 44137		-	50,000.00	70,000.00
15809 Grant Maple Heights, OH 44137		-	50,000.00	70,000.00
18706 Longview Maple Heights, Oh 44137		-	50,000.00	70,000.00
19701 Maple Heights Blvd. Maple Heights, OH 44137		-	50,000.00	70,000.00
15103 Tokay Maple Heights. OH 44137		-	50,000.00	70,000.00
20607 Gardenview Maple Hts., OH		-	0.00	0.00

Sub-Total > 298,000.00 (Total of this page)

Total > 2,789,260.00

(Report also on Summary of Schedules)

Sheet 3 of 3 continuation sheets attached to the Schedule of Real Property

In re DJM Holdings, LTDCase No. 10-20758

Debtor

**SCHEDULE B - PERSONAL PROPERTY**

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petitioner is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

**Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.**

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1. Cash on hand	X			
2. Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		Checking account Parkview Federal	-	2,000.00
		Checking account Key Bank	-	300.00
3. Security deposits with public utilities, telephone companies, landlords, and others.	CEI		-	123.00
4. Household goods and furnishings, including audio, video, and computer equipment.	X			
5. Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
6. Wearing apparel.	X			
7. Furs and jewelry.	X			
8. Firearms and sports, photographic, and other hobby equipment.	X			
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10. Annuities. Itemize and name each issuer.	X			

Sub-Total > 2,423.00  
(Total of this page)

2 continuation sheets attached to the Schedule of Personal Property

In re DJM Holdings, LTDCase No. 10-20758

Debtor

**SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X			
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			
13. Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
14. Interests in partnerships or joint ventures. Itemize.	X			
15. Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16. Accounts receivable.	X			
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18. Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			

Sub-Total > 0.00  
(Total of this page)

Sheet 1 of 2 continuation sheets attached  
to the Schedule of Personal Property

In re DJM Holdings, LTDCase No. 10-20758

Debtor

## SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
22. Patents, copyrights, and other intellectual property. Give particulars.	X			
23. Licenses, franchises, and other general intangibles. Give particulars.	X			
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25. Automobiles, trucks, trailers, and other vehicles and accessories.		2000 Lexus SUV 240000 mi.	-	2,500.00
26. Boats, motors, and accessories.	X			
27. Aircraft and accessories.	X			
28. Office equipment, furnishings, and supplies.		Office furniture, computer, fax/printer, phones	-	3,000.00
29. Machinery, fixtures, equipment, and supplies used in business.	X			
30. Inventory.	X			
31. Animals.	X			
32. Crops - growing or harvested. Give particulars.	X			
33. Farming equipment and implements.	X			
34. Farm supplies, chemicals, and feed.	X			
35. Other personal property of any kind not already listed. Itemize.		Claim against Paul Fussner/ City of Maple Heights	-	Unknown

Sub-Total >	5,500.00
(Total of this page)	
Total >	7,923.00

Sheet 2 of 2 continuation sheets attached  
to the Schedule of Personal Property

(Report also on Summary of Schedules)

In re DJM Holdings, LTDCase No. 10-20758

Debtor

**SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS**

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	H W J C	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
			DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN					
Account No. 0030295235	X	-	6/4/04				83,780.00	26,780.00
American Home Mortgage P.O. Box 64197 Baltimore, MD 21264			First Mortgage  14612 Reddington Maple Heights, OH					
Value \$			57,000.00					
Account No. 0030295216	X	-	6/10/04				85,402.00	22,727.00
American Home Mortgage P.O. Box 64197 Baltimore, MD 21264			First Mortgage  5031 E 114 Garfield Heights, OH					
Value \$			62,675.00					
Account No. 0030436133	X	-	10/20/04				77,131.00	20,631.00
American Home Mortgage P.O. Box 64197 Baltimore, MD 21264			First Mortgage  14907 Tokay Maple Heights, OH					
Value \$			56,500.00					
Account No. 0030436141	X	-	12/8/04				77,151.00	15,901.00
American Home Mortgage P.O. Box 64197 Baltimore, MD 21264			First Mortgage  5222 Cato Maple Heights, OH					
Value \$			61,250.00					
Subtotal (Total of this page)							323,464.00	86,039.00

9

continuation sheets attached

9 continuation sheets attached

In re DJM Holdings, LTDCase No. 10-20758

Debtor

# **SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS** (Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R R	H W J C	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
			DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN					
Account No. 1218040522	X	-	9/30/05				82,423.00	16,423.00
American Home Mortgage P.O. Box 1820 Newark, NJ 07101			First Mortgage  5611 South Maple Heights, OH					
			Value \$ 66,000.00					
Account No. 0031091630	X	-	3/3/06				79,689.00	19,769.00
American Home Mortgage P.O. Box 660029 Dallas, TX 75266			First Mortgage  19769 Maple Hts Maple Heights, OH					
			Value \$ 59,920.00					
Account No. 0031226541	X	-	4/27/06				81,928.00	26,758.00
American Home Mortgage P.O. Box 64197 Baltimore, MD 21264			First Mortgage  5645 Waterbury Maple Heights, OH					
			Value \$ 55,170.00					
Account No. 0031544067	X	-	9/6/09				86,468.00	15,718.00
American Home Mortgage P.O. Box 660029 Dallas, TX 75266			First Mortgage  20609 Mountville Maple Heights, OH					
			Value \$ 70,750.00					
Account No. 0031573892	X	-	9/29/06				84,585.00	22,290.00
American Home Mortgage P.O. box 660029 Dallas, TX 75266			First Mortgage  21304 Franklin Maple Heights, OH					
			Value \$ 62,295.00					
Subtotal (Total of this page)							415,093.00	100,958.00

Sheet 1 of 9 continuation sheets attached to  
Schedule of Creditors Holding Secured Claims

Sheet 1 of 9 continuation sheets attached to  
Schedule of Creditors Holding Secured Claims

In re DJM Holdings, LTDCase No. 10-20758

Debtor

# **SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS** (Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R R	H W J C	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
			DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN					
Account No. 0031664998	X	-	11/14/06				87,000.00	2,000.00
American Home Mortgage P.O. Box 64197 Baltimore, MD 21264			First Mortgage					
			5154 Anthony Maple Heights, OH					
			Value \$ 85,000.00					
Account No. 1205324467	X	-	6/28/06				82,735.00	13,505.00
Americas Servicing Co. P.O. Box 1820 Newark, NJ 07101			First Mortgage					
			5200 Catherine Maple Heights, OH					
			Value \$ 69,230.00					
Account No. 1317006000	X	-	9/6/06				82,293.00	15,343.00
Americas Servicing Co. P.O. Box 1820 Newark, NJ 07101			First Mortgage					
			5139 Philip Maple Heights, OH					
			Value \$ 66,950.00					
Account No. 1317005784	X	-	9/27/06				86,403.00	18,503.00
Americas Servicing Co. P.O. Box 1820 Newark, NJ 07101			First Mortgage					
			5542 South Maple Heights, OH					
			Value \$ 67,900.00					
Account No. 0016241101	X	-	9/26/01				87,680.00	26,335.00
Aurora Loan P.O. Box 5180 Denver, CO 80217			First Mortgage					
			17274 McCracken Maple Heights, OH					
			Value \$ 61,345.00					
Subtotal (Total of this page)							426,111.00	75,686.00

Sheet 2 of 9 continuation sheets attached to  
Schedule of Creditors Holding Secured Claims

Sheet 2 of 9 continuation sheets attached to  
Schedule of Creditors Holding Secured Claims

In re DJM Holdings, LTDCase No. 10-20758

Debtor

## SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R R	H W J C	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
			DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN					
Account No. 0016198301	X	-	8/10/01				78,434.00	17,754.00
Aurora Loan P.O. Box 5180 Denver, CO 80217			First Mortgage  15400 Fernway Maple Heights					
Value \$			60,680.00					
Account No. 0016785677	X	-	4/12/04				81,508.00	21,588.00
Aurora Loan P.O. Box 5180 Denver, CO 80217			First Mortgage  16775 Gerard Maple Heights, OH					
Value \$			59,920.00					
Account No. 0120079926	X	-	11/17/05				89,889.00	30,349.00
Aurora Loan P.O. Box 5180 Denver, CO 80217			First Mortgage  5317 Thomas Maple Heights, OH					
Value \$			59,540.00					
Account No. 5302513733	X	-	9/16/00				71,679.00	15,179.00
Chase P.O. Box 9001123 Louisville, KY 40290			First Mortgage  4673 Osborn Garfield Heights, OH					
Value \$			56,500.00					
Account No. 5302514541	X	-	5/24/01				82,334.00	17,164.00
Chase P.O. Box 9001123 Louisville, KY 40290			First Mortgage  5220 Stanley Maple Heights, OH					
Value \$			65,170.00					
Subtotal (Total of this page)							403,844.00	102,034.00

Sheet 3 of 9 continuation sheets attached to  
Schedule of Creditors Holding Secured Claims

In re DJM Holdings, LTDCase No. 10-20758

Debtor

# **SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS** (Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R	H W J C	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
			DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN					
Account No. 5302514566	X	-	1/30/02				71,188.00	18,678.00
Chase P.O. Box 9001123 Louisville, KY 40290			First Mortgage  4433 E. 131 Garfield Heights					
Value \$			52,510.00					
Account No. 5302514558	X	-	3/8/02				69,005.00	17,255.00
Chase P.O. Box 9001123 Louisville, KY 40290			First Mortgage  13111 Cranwood Pkwy Garfield Heights, OH					
Value \$			51,750.00					
Account No. 53036040069	X	-	12/27/05				86,920.00	22,060.00
Chase P.O. Box 900123 Louisville, KY 40290			First Mortgage  19431 Maple Hts. Maple Heights, OH					
Value \$			64,860.00					
Account No. 5303789233	X	-	3/27/06				81,837.00	22,487.00
Chase P.O. Box 9001123 Louisville, KY 40290			First Mortgage  8131 Garfield Garfield Heights, OH					
Value \$			59,350.00					
Account No. 5303794829	X	-	4/27/06				85,238.00	19,238.00
Chase P.O. Box 9001123 Louisville, KY 40290			First Mortgage  5165 Arch Maple Heights, OH					
Value \$			66,000.00					
Subtotal							394,188.00	99,718.00
(Total of this page)								

Sheet 4 of 9 continuation sheets attached to  
Schedule of Creditors Holding Secured Claims

Sheet 4 of 9 continuation sheets attached to  
Schedule of Creditors Holding Secured Claims

In re DJM Holdings, LTDCase No. 10-20758

Debtor

## SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R	H W J C	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
			DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN					
Account No. 0626378925	X	-	8/29/02				76,662.00	20,162.00
Citimortgage P.O. box 6715 The Lakes, NV 88901			First Mortgage  544 E. 253 Euclid, OH					
			Value \$ 56,500.00					
Account No. 06263884717	X	-	11/29/01				77,010.00	11,010.00
CitiMortgage P.O. Box 6715 The Lakes, NV 88901			First Mortgage  16510 Maple Hts. Maple Heights, OH					
			Value \$ 66,000.00					
Account No. 0770579072-8	X	-	7/21/03				74,395.00	16,660.00
Citimortgage P.O. Box 6715 The Lakes, NV 88901			First Mortgage  5534 South Blvd. Maple Heights, OH					
			Value \$ 57,735.00					
Account No. 07705960388	X	-	11/14/03				77,097.00	11,097.00
Citimortgage P.O. Box 6715 The Lakes, NV 88901			First Mortgage  19415 Maple Hts. Maple Heights, OH					
			Value \$ 66,000.00					
Account No. 07705710395	X	-	1/1/04				79,019.00	17,389.00
Citimortgage P.O. Box 6715 The Lakes, NV 88901			First Mortgage  19501 Milan Maple Heights, OH					
			Value \$ 61,630.00					
Subtotal (Total of this page)							384,183.00	76,318.00

Sheet 5 of 9 continuation sheets attached to  
Schedule of Creditors Holding Secured Claims

Sheet 5 of 9 continuation sheets attached to  
Schedule of Creditors Holding Secured Claims

In re DJM Holdings, LTDCase No. 10-20758

Debtor

# **SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS** (Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R	H W J C	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
			DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN					
Account No. 1201200977	X	-	7/27/05				81,639.00	17,349.00
Countrywide/Bank of America P.O. Box 15222 Wilmington, DE 19886			First Mortgage  5199 Arch Maple Heights, OH					
Value \$			64,290.00					
Account No. 0404644676	X	-	4/9/07				0.00	0.00
Fifth Third Bank P.O. Box 630412 Cincinnati, OH 45263			First Mortgage  20607 Gardenview Maple Heights, OH 44137					
Value \$			68,185.00					
Account No. 0404644676		-	First Mortgage				0.00	0.00
Fifth Third Bank P O Box 630412 Shreve, OH 44676			20607 Gardenview Maple Hts., OH					
Value \$			0.00					
Account No. 01001888759048001	X	-	11/14/08				30,000.00	0.00
First Merit 295 First Merit Circle Akron, OH 44307			5239 Joseph Maple Heights, OH					
Value \$			35,000.00					
Account No.	X	-	11/14/08				30,000.00	0.00
First Merit			21310 Kenyon Maple Heights, OH					
Value \$			40,000.00					
Subtotal (Total of this page)							141,639.00	17,349.00

Sheet 6 of 9 continuation sheets attached to  
Schedule of Creditors Holding Secured Claims

In re DJM Holdings, LTDCase No. 10-20758

Debtor

## SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E	D E B T O R	Husband, Wife, Joint, or Community H W J C	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No.				11/14/08					
First Merit Bank 295 FirstMerit Circle Akron, OH 44307-2359	X	-		21113 Watson Maple Heights, OH					
				Value \$ 45,000.00				30,000.00	0.00
Account No. 210071784				2007					
Home Savings #44 275 W. Federal Youngstown, OH 44501	X	-		First Mortgage  5143 Anthony Maple Heights, OH 44137					
				Value \$ 48,000.00				70,000.00	22,000.00
Account No. 210071759				2007					
Home Savings #44 275 W. Federal Youngstown, OH 44501	X	-		First Mortgage  5384 Auburn Maple Heights, OH 44137					
				Value \$ 50,000.00				70,000.00	20,000.00
Account No. 210071786				2007					
Home Savings #44 275 W. Federal Youngstown, OH 44501	X	-		First Mortgage  15809 Grant Maple Heights, OH 44137					
				Value \$ 50,000.00				70,000.00	20,000.00
Account No. 210071787				2008					
Home Savings #44 275 W. Federal Youngstown, OH 44501	X	-		18706 Longview Maple Heights, Oh 44137					
				Value \$ 50,000.00				70,000.00	20,000.00
Subtotal								310,000.00	82,000.00
(Total of this page)									

Sheet 7 of 9 continuation sheets attached to  
Schedule of Creditors Holding Secured Claims

In re DJM Holdings, LTDCase No. 10-20758

Debtor

# **SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS** (Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R R	H W J C	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
			DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN					
Account No. 210071788	X	-	2007				70,000.00	20,000.00
Home Savings #44 275 W. Federal Youngstown, OH 44501			First Mortgage  19701 Maple Heights Blvd. Maple Heights, OH 44137					
			Value \$ 50,000.00					
Account No. 210071785	X	-	2008				70,000.00	20,000.00
Home Savings #44 275 W. Federal Youngstown, OH 44501			First Mortgage  15103 Tokay Maple Heights. OH 44137					
			Value \$ 50,000.00					
Account No. 7439947946	X	-	5/18/05				78,722.00	16,142.00
Homecomings P.O. Box 650515 Dallas, TX 75265			First Mortgage  5547 Grasmere Maple Heights, OH					
			Value \$ 62,580.00					
Account No. 7439947854	X	-	2005				82,150.00	19,195.00
Homecomings PO Box 650515 Dallas, TX 75265			First Mortgage  5123 Theodore Maple Heights, OH 44137					
			Value \$ 62,955.00					
Account No. 1002892790	X	-	11/9/99				60,848.00	36,623.00
Indy Mac P.O. Box 78826 Phoenix, AZ 85062			First Mortgage  9206 Miles Cleveland, OH					
			Value \$ 24,225.00					
Subtotal (Total of this page)							361,720.00	111,960.00

Sheet 8 of 9 continuation sheets attached to  
Schedule of Creditors Holding Secured Claims

In re DJM Holdings, LTDCase No. 10-20758

Debtor

# **SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS** (Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R	H W J C	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY	
			DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN						
Account No. 1002893913	X	-	9/12/00				67,451.00	10,951.00	
Indy Mac P.O. Box 78826 Phoenix, AZ 85062			First Mortgage  15312 Fernway Maple Heights, OH						
			Value \$ 56,500.00						
Account No. 0206274136	X	-	2/23/07				80,783.00	3,668.00	
Suntrust Mortgage P.O. Box 79041 Baltimore, MD 21279			First Mortgage  5540 Dalewood Maple Heights, OH						
			Value \$ 77,115.00						
Account No. 0206280794	X	-	3/15/07				85,937.00	20,222.00	
Suntrust Mortgage P.O. Box 79041 Baltimore, MD 21279			First Mortgage  5247 Henry Maple Heights, OH						
			Value \$ 65,715.00						
Account No. 0206280851	X	-	4/5/07				87,365.00	11,865.00	
Suntrust Mortgage P.O. Box 79041 Baltimore, MD 21279			First Mortgage  14703 Granger Maple Heights, OH						
			Value \$ 75,500.00						
Account No. 0145166518	X	-	1/20/05				74,302.00	13,052.00	
Wells Fargo P.O. Box 6429 Carol Stream, IL 60197			First Mortgage  5437 Grasmere Maple Heights, OH						
			Value \$ 61,250.00						
Sheet <u>9</u> of <u>9</u> continuation sheets attached to Schedule of Creditors Holding Secured Claims							Subtotal (Total of this page)	395,838.00	59,758.00
Total (Report on Summary of Schedules)								3,556,080.00	811,820.00

Sheet 9 of 9 continuation sheets attached to  
Schedule of Creditors Holding Secured Claims

In re DJM Holdings, LTDCase No. 10-20758Debtor**SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS**

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

**TYPES OF PRIORITY CLAIMS** (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)☐ **Domestic support obligations**

Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).

☐ **Extensions of credit in an involuntary case**

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).

☐ **Wages, salaries, and commissions**

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$11,725\* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

☐ **Contributions to employee benefit plans**

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

☐ **Certain farmers and fishermen**

Claims of certain farmers and fishermen, up to \$5,775\* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

☐ **Deposits by individuals**

Claims of individuals up to \$2,600\* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

☒ **Taxes and certain other debts owed to governmental units**

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

☐ **Commitments to maintain the capital of an insured depository institution**

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(9).

☐ **Claims for death or personal injury while debtor was intoxicated**

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

\* Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

In re DJM Holdings, LTDCase No. 10-20758

Debtor

**SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS**

(Continuation Sheet)

Taxes and Certain Other Debts  
Owed to Governmental Units

## TYPE OF PRIORITY

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R	H W J C	Husband, Wife, Joint, or Community	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
									AMOUNT ENTITLED TO PRIORITY
Account No. 785-04-095				2009					
Cuyahoga County Treasurer 1219 Ontario St Cleveland, OH 44113	X	-		Property Tax for 15103 Tokay, Maple Heights, OH				4,202.90	0.00
									4,202.90
Account No. 782-08-054				2009					
Cuyahoga County Treasurer 1219 Ontario St Cleveland, OH 44113	X	-		Property Tax for 19701 Maple Hts. Blvd., Maple Heights, OH				6,853.50	0.00
									6,853.50
Account No. 782-07-053				2009					
Cuyahoga County Treasurer 1219 Ontario St Cleveland, OH 44113	X	-		Property Tax for 18706 Longview, Maple Heights, OH				3,696.45	0.00
									3,696.45
Account No. 781-04-067				2009					
Cuyahoga County Treasurer 1219 Ontario St Cleveland, OH 44113	X	-		Property Tax for 15809 Grant, Maple Heights, OH				5,095.12	0.00
									5,095.12
Account No. 782-23-031				2009					
Cuyahoga County Treasurer 1219 Ontario St Cleveland, OH 44113	X	-		Property Tax for 20607 Gardenview, Maple Heights, OH				5,455.87	0.00
									5,455.87
Subtotal									0.00
(Total of this page)								25,303.84	25,303.84

Sheet 1 of 4 continuation sheets attached to  
Schedule of Creditors Holding Unsecured Priority Claims

In re DJM Holdings, LTDCase No. 10-20758

Debtor

# **SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS** (Continuation Sheet)

Taxes and Certain Other Debts  
Owed to Governmental Units

## TYPE OF PRIORITY

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R	H W J C	Husband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
								AMOUNT ENTITLED TO PRIORITY
Account No. 783-06-028			2009					
Cuyahoga County Treasurer 1219 Ontario St Cleveland, OH 44113	X	-	Property Tax for 5536 Elmwood, Maple Heights, OH					0.00
							3,973.73	3,973.73
Account No. 783-07-028			2009					
Cuyahoga County Treasurer 1219 Ontario St Cleveland, OH 44113	X	-	Property Tax for 5384 Auburn, Maple Heights, OH					0.00
							5,441.92	5,441.92
Account No. 781-27-161			2009					
Cuyahoga County Treasurer 1219 Ontario St Cleveland, OH 44113	X	-	Property Tax for 5143 Anthony, Maple Heights, OH					0.00
							5,509.25	5,509.25
Account No. 781-16-082			2009					
Cuyahoga County Treasurer 1219 Ontario St Cleveland, OH 44113	X	-	Property Tax for 5645 Waterbury, Maple Heights, OH					0.00
							5,640.67	5,640.67
Account No. 782-15-069			2009					
Cuyahoga County Treasurer 1219 Ontario St Cleveland, OH 44113	X	-	Property Tax for 21113 Watson, Maple Heights, OH					0.00
							3,615.74	3,615.74
Subtotal								0.00
(Total of this page)							24,181.31	24,181.31

Sheet 2 of 4 continuation sheets attached to  
Schedule of Creditors Holding Unsecured Priority Claims

In re DJM Holdings, LTDCase No. 10-20758

Debtor

# **SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS** (Continuation Sheet)

Taxes and Certain Other Debts  
Owed to Governmental Units

## TYPE OF PRIORITY

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	H W J C	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
								AMOUNT ENTITLED TO PRIORITY
Account No. 785-04-087			2009					
Cuyahoga County Treasurer 1219 Ontario St Cleveland, OH 44113	X	-	Property Tax for 14907 Tokay, Maple Heights, OH				6,120.63	0.00
							6,120.63	6,120.63
Account No. 785-02-076			2009					
Cuyahoga County Treasurer 1219 Ontario St Cleveland, OH 44113	X	-	Property Tax for 14612 Reddington, Maple Heights, OH				4,532.14	0.00
							4,532.14	4,532.14
Account No. 782-08-043			2009					
Cuyahoga County Treasurer 1219 Ontario St Cleveland, OH 44113	X	-	Property Tax for 19769 Maple Hts. Blvd., Maple Heights, OH				4,938.15	0.00
							4,938.15	4,938.15
Account No. 782-25-098			2009					
Cuyahoga County Treasurer 1219 Ontario St Cleveland, OH 44113	X	-	Property Tax for 21310 Kenyon, Maple Heights, OH				3,789.19	0.00
							3,789.19	3,789.19
Account No. 782-03-143			2009					
Cuyahoga County Treasurer 1219 Ontario St Cleveland, OH 44113	X	-	Property Tax for 5239 Joseph, Maple Height, OH				3,954.26	0.00
							3,954.26	3,954.26
Subtotal								0.00
(Total of this page)							23,334.37	23,334.37

Sheet 3 of 4 continuation sheets attached to  
Schedule of Creditors Holding Unsecured Priority Claims

In re DJM Holdings, LTDCase No. 10-20758

Debtor

**SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS**

(Continuation Sheet)

Taxes and Certain Other Debts  
Owed to Governmental Units

## TYPE OF PRIORITY

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R	H W J C	Husband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
								AMOUNT ENTITLED TO PRIORITY
Account No. 544-12-077	X	-	2009				4,006.13	
Cuyahoga County Treasurer 1219 Ontario St Cleveland, OH 44113			5031 E. 114 St., Garfield Heights, OH					0.00
								4,006.13
Account No. 782-03-058	X	-	2009				5,537.54	
Cuyahoga County Treasurer 1219 Ontario St Cleveland, OH 44113			Property Tax for 5222 Cato, Maple Heights, OH					0.00
								5,537.54
Account No.								
Account No.								
Account No.								
Subtotal								0.00
(Total of this page)							9,543.67	9,543.67
Total								0.00
(Report on Summary of Schedules)							82,363.19	82,363.19

Sheet 4 of 4 continuation sheets attached to  
Schedule of Creditors Holding Unsecured Priority Claims

In re DJM Holdings, LTDCase No. 10-20758

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	H U S B A N D W I F E J O I N T C O M M U N I T Y	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No. 4445			2000-2010 Credit Card				4,879.00
5/3 Bank CC 5050 Kingsley Drive Cincinnati, OH 45263		-					
Account No. 5584-1897-0435-5498			2005-2010 Charge Account				24,469.00
Advanta Bank Corp PO Box 844 Spring House, PA 19477		-					
Account No. 3499906127417613			2003 Credit Card				22,934.00
Amex c/o Beckett & Lee PO Box 3001 Malvern, PA 19355		-					
Account No. 1024			2003-2010 Credit Card				16,177.00
Bank of America Attn: Bankruptcy NC4-105-03-14 PO Box 26012 Greensboro, NC 27410		-					
Subtotal (Total of this page)							68,459.00

4 continuation sheets attached

In re DJM Holdings, LTDCase No. 10-20758

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. 3784  Bank of America Attn: Bankruptcy NC4-105-02-99 PO Box 26012 Greensboro, NC 27410	-	2006-2010 Charge Account				39,517.00
Account No. 6676  Bank of America Attn: Bankruptcy NC4-105-02-99 PO Box 26012 Greensboro, NC 27410	-	2006-2010 Charge Account				24,427.00
Account No. 9668  Bank of America PO Box 15026 Wilmington, DE 19850	-	2004-2010 Credit card				16,801.00
Account No. 1426  Bank of America Attn: Bankruptcy NC4-105-02-99 PO Box 26012 Greensboro, NC 27410	-	2005-2010 Charge Account				12,415.00
Account No. 479124709381  Capital One, NA c/o American Infosource PO Box 54529 Oklahoma City, OK 73154	-	2006-2010 Line of Credit				49,794.00
Sheet no. <u>1</u> of <u>4</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						142,954.00

In re DJM Holdings, LTDCase No. 10-20758

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. 424631515398  Chase Attn: Bankruptcy Dept PO Box 15298 Wilmington, DE 19850	-	2008-2010 Credit Card				25,852.00
Account No. 438854001477  Chase PO Box 15298 Wilmington, DE 19850	-	2007-2010 Credit Card				11,178.00
Account No. 424631512426  Chase Attn: Bankruptcy Dept PO Box 15298 Wilmington, DE 19850	-	2005-2010 Credit Card				8,665.00
Account No. 588896221830  Chase-Tjx PO Box 15298 Wilmington, DE 19850	-	2009-2010 Credit Card				524.00
Account No. 542418016644  Citibank SD NA Attn: Centralized Bankruptcy PO Box 20507 Kansas City, MO 64195	-	1999-2010 Credit Card				9,832.00
Sheet no. <u>2</u> of <u>4</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						56,051.00

In re DJM Holdings, LTDCase No. 10-20758

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.		various				
Cleveland Division of Water 1201 Lakeside Avenue Cleveland, OH 44114	-	Utilith Service				50,000.00
Account No. 5467-0001-5254-6748		2007-2010				
Fifth Third Bank c/o Bankruptcy Dept, Mdropso5 1850 East Paris Grand Rapids, MI 49546	-	Credit Card				15,799.00
Account No. 4445-3201-1761-3304		2000-2010				
Fifth Third Bank c/o Bankruptcy Dept, Mdropso5 1850 East Paris Grand Rapids, MI 49546	-	Credit Card				4,879.00
Account No. 604407100386		2005-2009				
Gembppbycr Attn: Bankruptcy PO Box 103104 Roswell, GA 30076	-	Credit Card				531.00
Account No.		Charge Account				
Home Depot	-					22,000.00
Sheet no. <u>3</u> of <u>4</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) 93,209.00

In re DJM Holdings, LTDCase No. 10-20758

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. 10352522023535		2003-2010 Line of Credit				977.00
Keybank NW 17 Corporate Woods Blvd. Albany, NY 12211	-					
Account No. 4246-3151-2426-4001		2010 Collection for Chase				0.00
Nationwide Credit Inc. PO Box 26314 Lehigh Valley, PA 18002	-					
Account No.						
Account No.						
Account No.						
Sheet no. <u>4</u> of <u>4</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						977.00
						Total (Report on Summary of Schedules)
						361,650.00

In re DJM Holdings, LTDCase No. 10-20758Debtor**SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES**

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract	Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.
Alisa Pitmon 5239 Joseph Maple Heights, OH 44137	Lease on Real Estate
Andre Kent 5220 Stanley Maple Heights, OH 44137	Lease on Real Estate
Anita Tucker 14907 Tokay Maple Heights, OH 44137	Lease on Real Estate
Bernetta Mathis 5384 Auburn Maple Heights, OH 44137	Lease on Real Estate
Brenda Jones 14703 Granger Maple Heights, OH 44137	Lease on Real Estate
Brian Taylor 13111 Cwood Park Garfields Heights, OH 44125	Lease on Real Estate
Carmona Griffin 8131 Garfield Garfield Heights, OH 44125	Lease on Real Estate
Catherine Standbury 5200 Catherine Maple Heights, OH 44137	Lease on Real Estate
Choicy Wiley 20609 Mountville Maple Heights, OH 44137	Lease on Real Estate
Cory Beasley 5031 E. 114th Garfield Heights, OH 44125	Lease on Real Estate
Crystal Green 16775 Gerard Maple Heights, OH 44137	Lease on Real Estate
Daisy Lewis 5317 Thomas Maple Heights, OH 44137	Lease on Real Estate

In re DJM Holdings, LTDCase No. 10-20758Debtor**SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES**

(Continuation Sheet)

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract	Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.
Emma Tower 4433 E. 131 Garfield Heights, OH 44125	Lease on Real Estate
Gigi Hammond 5534 South Maple Heights, OH 44137	Lease on Real Estate
Gloria Wood 19769 Maple Heights Blvd. Maple Heights, OH 44137	Lease on Real Estate
Idella Palmer 19701 Maple Heights Blvd Maple Heights, OH 44137	Lease on Real Estate
Jennifer Green 19415 Maple Heights Blvd. Maple Heights, OH 44137	Lease on Real Estate
Jessica Wilson 5611 South Maple Heights, OH 44137	Lease on Real Estate
Jordan and Joyce Shackelford 5139 Philip Maple Heights, OH 44137	Lease on Real Estate
Juanita Anderson 5540 Dalewood Maple Heights, OH 44137	Lease on Real Estate
Judy Mizell 5123 Theodore Maple Heights, OH 44137	Lease on Real Estate
Kevin and Patricia Harris 9206 Miles Cleveland, OH 44105	Lease on Real Estate
Kevin Smith 15400 Fernway Maple Heights, OH 44137	Lease on Real Estate
LaShari Knight 21310 Kenyon Maple Heights, OH 44137	Lease on Real Estate
LaShawnda Grayson 5154 Anthony Maple Heights, OH 44137	Lease on Real Estate

Sheet 1 of 3 continuation sheets attached to the Schedule of Executory Contracts and Unexpired Leases

In re DJM Holdings, LTDCase No. 10-20758

Debtor

**SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES**

(Continuation Sheet)

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract	Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.
Leslie Adams 5143 Anthony Maple Heights, OH 44137	Lease on Real Estate
Linda Bryant 21113 Watson Maple Heights, OH 44137	Lease on Real Estate
Marcia and Reginald Atkins 5437 Grasmere Maple Heights, OH 44137	Lease on Real Estate
Maureen Mays 19431 Maple Hts. Blvd. Maple Heights, OH 44137	Lease on Real Estate
Melanie McAllister 20607 Gardenvue Maple Heights, OH 44137	Lease on Real Estate
Michelle Macklin 15809 Grant Maple Heights, OH 44137	Lease on Real estate
Nathaniel Primous 15312 Fernway Maple Heights, OH 44137	Lease on Real Estate
Natica Polk 5199 Arch Maple Heights, OH 44137	Lease on Real Estate
Ora Woodruff 18706 Longview Maple Heights, OH 44137	Lease on Real Estate
Rhonda Lacy 5222 Cato Maple Heights, OH 44137	Lease on Real Estate
Sharia Mhoon 5247 Henry Maple Heights, OH 44137	Lease on Real Estate
Shawn and Leslie Boyd 17274 McCracken Maple Heights, OH 44137	Lease on Real Estate
Tinia Dudley 5165 Arch Maple Heights, OH 44137	Lease on Real Estate

Sheet 2 of 3 continuation sheets attached to the Schedule of Executory Contracts and Unexpired Leases

In re DJM Holdings, LTD  
Debtor

Case No. 10-20758

**SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES**  
(Continuation Sheet)

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract	Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.
Tonya Brown 19501 Milan Maple Heights, OH 44137	Lease on Real Estate
Tonya Burks 16510 Maple Heights Blvd. Maple Heights, OH 44137	Lease on Real Estate
Trevor and Crystal Watts 14612 Reddington Maple Heights, OH 44137	Lease on Real Estate
Yolanda Wanzo 544 E. 253 Euclid, OH 44132	Lease on Real Estate
Yvonne and Cordell Walton 15103 Tokay Maple Heights, OH 44137	Lease on Real Estate

In re DJM Holdings, LTDCase No. 10-20758Debtor**SCHEDULE H - CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Martin and Deborah Maniaci 10100 Pinecrest Road Concord, OH 44077	American Home Mortgage P.O. Box 64197 Baltimore, MD 21264
Martin and Deborah Maniaci 10100 Pinecrest Road Concord, OH 44077	American Home Mortgage P.O. Box 64197 Baltimore, MD 21264
Martin and Deborah Maniaci 10100 Pinecrest Road Concord, OH 44077	American Home Mortgage P.O. Box 64197 Baltimore, MD 21264
Martin and Deborah Maniaci 10100 Pinecrest Road Concord, OH 44077	American Home Mortgage P.O. Box 64197 Baltimore, MD 21264
Martin and Deborah Maniaci 10100 Pinecrest Road Concord, OH 44077	American Home Mortgage P.O. Box 1820 Newark, NJ 07101
Martin and Deborah Maniaci 10100 Pinecrest Road Concord, OH 44077	American Home Mortgage P.O. Box 660029 Dallas, TX 75266
Martin and Deborah Maniaci 10100 Pinecrest Road Concord, OH 44077	American Home Mortgage P.O. Box 64197 Baltimore, MD 21264
Martin and Deborah Maniaci 10100 Pinecrest Road Concord, OH 44077	American Home Mortgage P.O. Box 660029 Dallas, TX 75266
Martin and Deborah Maniaci 10100 Pinecrest Road Concord, OH 44077	American Home Mortgage P.O. box 660029 Dallas, TX 75266
Martin and Deborah Maniaci 10100 Pinecrest Road Concord, OH 44077	American Home Mortgage P.O. Box 64197 Baltimore, MD 21264
Martin and Deborah Maniaci 10100 Pinecrest Road Concord, OH 44077	Americas Servicing Co. P.O. Box 1820 Newark, NJ 07101
Martin and Deborah Maniaci 10100 Pinecrest Road Concord, OH 44077	Americas Servicing Co. P.O. Box 1820 Newark, NJ 07101

In re DJM Holdings, LTD

Case No. 10-20758

Debtor

## SCHEDULE H - CODEBTORS

(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Martin and Deborah Maniaci 10100 Pinecrest Road Concord, OH 44077	Americas Servicing Co. P.O. Box 1820 Newark, NJ 07101
Martin and Deborah Maniaci 10100 Pinecrest Road Concord, OH 44077	Aurora Loan P.O. Box 5180 Denver, CO 80217
Martin and Deborah Maniaci 10100 Pinecrest Road Concord, OH 44077	Aurora Loan P.O. Box 5180 Denver, CO 80217
Martin and Deborah Maniaci 10100 Pinecrest Road Concord, OH 44077	Aurora Loan P.O. Box 5180 Denver, CO 80217
Martin and Deborah Maniaci 10100 Pinecrest Road Concord, OH 44077	Aurora Loan P.O. Box 5180 Denver, CO 80217
Martin and Deborah Maniaci 10100 Pinecrest Road Concord, OH 44077	Chase P.O. Box 9001123 Louisville, KY 40290
Martin and Deborah Maniaci 10100 Pinecrest Road Concord, OH 44077	Chase P.O. Box 9001123 Louisville, KY 40290
Martin and Deborah Maniaci 10100 Pinecrest Road Concord, OH 44077	Chase P.O. Box 9001123 Louisville, KY 40290
Martin and Deborah Maniaci 10100 Pinecrest Road Concord, OH 44077	Chase P.O. Box 9001123 Louisville, KY 40290
Martin and Deborah Maniaci 10100 Pinecrest Road Concord, OH 44077	Chase P.O. Box 900123 Louisville, KY 40290
Martin and Deborah Maniaci 10100 Pinecrest Road Concord, OH 44077	Chase P.O. Box 9001123 Louisville, KY 40290
Martin and Deborah Maniaci 10100 Pinecrest Road Concord, OH 44077	Chase P.O. Box 9001123 Louisville, KY 40290
Martin and Deborah Maniaci 10100 Pinecrest Road Concord, OH 44077	Citimortgage P.O. box 6715 The Lakes, NV 88901

Sheet 1 of 5 continuation sheets attached to the Schedule of Codebtors

In re DJM Holdings, LTD

Case No. 10-20758

Debtor

## SCHEDULE H - CODEBTORS

(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Martin and Deborah Maniaci 10100 Pinecrest Road Concord, OH 44077	CitiMortgage P.O. Box 6715 The Lakes, NV 88901
Martin and Deborah Maniaci 10100 Pinecrest Road Concord, OH 44077	Citimortgage P.O. Box 6715 The Lakes, NV 88901
Martin and Deborah Maniaci 10100 Pinecrest Road Concord, OH 44077	Citimortgage P.O. Box 6715 The Lakes, NV 88901
Martin and Deborah Maniaci 10100 Pinecrest Road Concord, OH 44077	Citimortgage P.O. Box 6715 The Lakes, NV 88901
Martin and Deborah Maniaci 10100 Pinecrest Road Concord, OH 44077	Countrywide/Bank of America P.O. Box 15222 Wilmington, DE 19886
Martin and Deborah Maniaci 10100 Pinecrest Road Concord, OH 44077	Cuyahoga County Treasurer 1219 Ontario St Cleveland, OH 44113
Martin and Deborah Maniaci 10100 Pinecrest Road Concord, OH 44077	Cuyahoga County Treasurer 1219 Ontario St Cleveland, OH 44113
Martin and Deborah Maniaci 10100 Pinecrest Road Concord, OH 44077	Cuyahoga County Treasurer 1219 Ontario St Cleveland, OH 44113
Martin and Deborah Maniaci 10100 Pinecrest Road Concord, OH 44077	Cuyahoga County Treasurer 1219 Ontario St Cleveland, OH 44113
Martin and Deborah Maniaci 10100 Pinecrest Road Concord, OH 44077	Cuyahoga County Treasurer 1219 Ontario St Cleveland, OH 44113
Martin and Deborah Maniaci 10100 Pinecrest Road Concord, OH 44077	Cuyahoga County Treasurer 1219 Ontario St Cleveland, OH 44113
Martin and Deborah Maniaci 10100 Pinecrest Road Concord, OH 44077	Cuyahoga County Treasurer 1219 Ontario St Cleveland, OH 44113
Martin and Deborah Maniaci 10100 Pinecrest Road Concord, OH 44077	Cuyahoga County Treasurer 1219 Ontario St Cleveland, OH 44113

Sheet 2 of 5 continuation sheets attached to the Schedule of Codebtors

In re DJM Holdings, LTD

Case No. 10-20758

Debtor

## SCHEDULE H - CODEBTORS

(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Martin and Deborah Maniaci 10100 Pinecrest Road Concord, OH 44077	Cuyahoga County Treasurer 1219 Ontario St Cleveland, OH 44113
Martin and Deborah Maniaci 10100 Pinecrest Road Concord, OH 44077	Cuyahoga County Treasurer 1219 Ontario St Cleveland, OH 44113
Martin and Deborah Maniaci 10100 Pinecrest Road Concord, OH 44077	Cuyahoga County Treasurer 1219 Ontario St Cleveland, OH 44113
Martin and Deborah Maniaci 10100 Pinecrest Road Concord, OH 44077	Cuyahoga County Treasurer 1219 Ontario St Cleveland, OH 44113
Martin and Deborah Maniaci 10100 Pinecrest Road Concord, OH 44077	Cuyahoga County Treasurer 1219 Ontario St Cleveland, OH 44113
Martin and Deborah Maniaci 10100 Pinecrest Road Concord, OH 44077	Cuyahoga County Treasurer 1219 Ontario St Cleveland, OH 44113
Martin and Deborah Maniaci 10100 Pinecrest Road Concord, OH 44077	Cuyahoga County Treasurer 1219 Ontario St Cleveland, OH 44113
Martin and Deborah Maniaci 10100 Pinecrest Road Concord, OH 44077	Cuyahoga County Treasurer 1219 Ontario St Cleveland, OH 44113
Martin and Deborah Maniaci 10100 Pinecrest Road Concord, OH 44077	Cuyahoga County Treasurer 1219 Ontario St Cleveland, OH 44113
Martin and Deborah Maniaci 10100 Pinecrest Road Concord, OH 44077	Fifth Third Bank P.O. Box 630412 Cincinnati, OH 45263
Martin and Deborah Maniaci 10100 Pinecrest Road Concord, OH 44077	First Merit Bank 295 FirstMerit Circle Akron, OH 44307-2359
Martin and Deborah Maniaci 10100 Pinecrest Road Concord, OH 44077	First Merit 295 First Merit Circle Akron, OH 44307
Martin and Deborah Maniaci 10100 Pinecrest Road Concord, OH 44077	First Merit

In re DJM Holdings, LTD

Case No. 10-20758

Debtor

## SCHEDULE H - CODEBTORS

(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Martin and Deborah Maniaci 10100 Pinecrest Road Concord, OH 44077	Home Savings #44 275 W. Federal Youngstown, OH 44501
Martin and Deborah Maniaci 10100 Pinecrest Road Concord, OH 44077	Home Savings #44 275 W. Federal Youngstown, OH 44501
Martin and Deborah Maniaci 10100 Pinecrest Road Concord, OH 44077	Home Savings #44 275 W. Federal Youngstown, OH 44501
Martin and Deborah Maniaci 10100 Pinecrest Road Concord, OH 44077	Home Savings #44 275 W. Federal Youngstown, OH 44501
Martin and Deborah Maniaci 10100 Pinecrest Road Concord, OH 44077	Home Savings #44 275 W. Federal Youngstown, OH 44501
Martin and Deborah Maniaci 10100 Pinecrest Road Concord, OH 44077	Home Savings #44 275 W. Federal Youngstown, OH 44501
Martin and Deborah Maniaci 10100 Pinecrest Road Concord, OH 44077	Homecomings P.O. Box 650515 Dallas, TX 75265
Martin and Deborah Maniaci 10100 Pinecrest Road Concord, OH 44077	Homecomings PO Box 650515 Dallas, TX 75265
Martin and Deborah Maniaci 10100 Pinecrest Road Concord, OH 44077	Indy Mac P.O. Box 78826 Phoenix, AZ 85062
Martin and Deborah Maniaci 10100 Pinecrest Road Concord, OH 44077	Indy Mac P.O. Box 78826 Phoenix, AZ 85062
Martin and Deborah Maniaci 10100 Pinecrest Road Concord, OH 44077	Suntrust Mortgage P.O. Box 79041 Baltimore, MD 21279
Martin and Deborah Maniaci 10100 Pinecrest Road Concord, OH 44077	Suntrust Mortgage P.O. Box 79041 Baltimore, MD 21279
Martin and Deborah Maniaci 10100 Pinecrest Road Concord, OH 44077	Suntrust Mortgage P.O. Box 79041 Baltimore, MD 21279

Sheet 4 of 5 continuation sheets attached to the Schedule of Codebtors

In re DJM Holdings, LTD

Case No. 10-20758

Debtor

SCHEDULE H - CODEBTORS

(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Martin and Deborah Maniaci 10100 Pinecrest Road Concord, OH 44077	Wells Fargo P.O. Box 6429 Carol Stream, IL 60197

**United States Bankruptcy Court  
Northern District of Ohio**

In re DJM Holdings, LTD

Debtor(s)

Case No. 10-20758

Chapter 11

**DECLARATION CONCERNING DEBTOR'S SCHEDULES**

**DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP**

I, the of the corporation named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of 39 sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date November 1, 2010

Signature /s/ Martin A. Maniaci

Martin A. Maniaci

*Penalty for making a false statement or concealing property:* Fine of up to \$500,000 or imprisonment for up to 5 years or both.  
18 U.S.C. §§ 152 and 3571.

**United States Bankruptcy Court  
Northern District of Ohio**

In re DJM Holdings, LTD

Debtor(s)

Case No. 10-20758Chapter 11

**STATEMENT OF FINANCIAL AFFAIRS**

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

*DEFINITIONS*

**"In business."** A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

**"Insider."** The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

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**1. Income from employment or operation of business**

None

☐

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE
\$240,000.00	2010 Income YTD-gross receipts (approx)
\$-100,757.00	2009 Income per return
\$-73,078.00	2008 Income per return

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**2. Income other than from employment or operation of business**

None

☒

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE
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### 3. Payments to creditors

None

**Complete a. or b., as appropriate, and c.**

a. *Individual or joint debtor(s) with primarily consumer debts.* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS	AMOUNT PAID	AMOUNT STILL OWING
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None

b. *Debtor whose debts are not primarily consumer debts:* List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,850\*. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
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None

c. *All debtors:* List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING
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### 4. Suits and administrative proceedings, executions, garnishments and attachments

None

a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
Aurora Loan Services, LLC vs. Martin A. Maniaci, et al. Case No. CV10733026	Foreclosure	Cuyahoga Common Pleas Court	open
Aurora Loan Services, LLC vs. Martin A. Maniaci Case No. CV10733485	Foreclosure	Cuyahoga County Common Pleas	open
Aurora Loan Services, LLC vs. Martin A. Maniaci, et al. Case No. CV10734164	Foreclosure	Cuyahoga County Common Pleas Court Cleveland, OH	Open
Bank of America vs. Martin A. Maniaci, et al. Case No. CV10735253	Foreclosure	Cuyahoga County Common Pleas Court Cleveland, OH	Open
American Home Mortgage Servicing, Inc. vs. Deborah L. Maniaci, et al. Case No. CV10735219	Foreclosure	Cuyahoga County Common Pleas Court Cleveland, OH	open
US Bank National Association, as Trustee, etx. vs. Martin A. Maniaci, et al. Case No. CV10734896	Foreclosure	Cuyahoga County Common Pleas Court Cleveland, OH	Open

\* Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
Citimortgage, Inc. vs. Martin Anthony Maniaci, et al. Case No. CV10735430	Foreclosure	Cuyahoga County Common Pleas Court Cleveland, OH	Open
Bank of New York Mellon Corp. vs. Martin Anthony Maniaci, et al. Case No. cv10734715	Foreclosure	Cuyahoga County Common Pleas Court Cleveland, OH	Open
Aurora Loan Services, LLC vs. Martin A. Maniaci, et al. Case No. cv10733026	Foreclosure	Cuyahoga County Common Pleas Court Cleveland, OH	Open
Deutsche Bank National Trust Co. vs. Martin Anthony Maniaci, et al. Case No. CV10734817	Foreclosure	Cuyahoga County Common Pleas Court Cleveland, OH	Open
Wells Fargo Bank, NA dba Americas Servicing Co. vs. Martin A. Maniaci, et al. Case No. CV10724723	Foreclosure	Cuyahoga County Common Pleas Court Cleveland, OH	Open
Suntrust Mortgage, Inc. vs. Deborah L. Maniaci, et al. Case No. CV10725534	Foreclosure	Cuyahoga County Common Pleas Court Cleveland, OH	Open
Aurora Loan Services LLC vs. Martin Anthony Maniaci, et al. Case No. CV10732546	Foreclosure	Cuyahoga County Common Pleas Court Cleveland, OH	Open
Chase Bank USA, NA vs. Deborah L. Maniaci, et al. Case No. CVF1001708	Money Owed	Painesville Municipal Court Painesville, OH	Open

None ☐ b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED	DATE OF SEIZURE	DESCRIPTION AND VALUE OF PROPERTY
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#### 5. Repossessions, foreclosures and returns

None ☐ List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER	DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN	DESCRIPTION AND VALUE OF PROPERTY
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#### 6. Assignments and receiverships

None ☐ a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE	DATE OF ASSIGNMENT	TERMS OF ASSIGNMENT OR SETTLEMENT
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- None ☒ b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN	NAME AND LOCATION OF COURT CASE TITLE & NUMBER	DATE OF ORDER	DESCRIPTION AND VALUE OF PROPERTY
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### 7. Gifts

- None ☒ List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION	RELATIONSHIP TO DEBTOR, IF ANY	DATE OF GIFT	DESCRIPTION AND VALUE OF GIFT
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### 8. Losses

- None ☒ List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case**. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY	DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS	DATE OF LOSS
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### 9. Payments related to debt counseling or bankruptcy

- None ☐ List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE	DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
Cooper and Forbes 166 Main Street Painesville, OH 44077	8/2010-10/2010	\$5000

### 10. Other transfers

- None ☒ a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR	DATE	DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED
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- None ☒ b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER DEVICE	DATE(S) OF TRANSFER(S)	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY
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**11. Closed financial accounts**

- None ☐ List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION	TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE	AMOUNT AND DATE OF SALE OR CLOSING
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**12. Safe deposit boxes**

- None ☐ List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY	NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY	DESCRIPTION OF CONTENTS	DATE OF TRANSFER OR SURRENDER, IF ANY
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**13. Setoffs**

- None ☐ List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATE OF SETOFF	AMOUNT OF SETOFF
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**14. Property held for another person**

- None ☐ List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER	DESCRIPTION AND VALUE OF PROPERTY	LOCATION OF PROPERTY
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**15. Prior address of debtor**

- None ☐ If the debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS	NAME USED	DATES OF OCCUPANCY
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**16. Spouses and Former Spouses**

- None ☐ If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

## 17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

- None ☐ a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
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- None ☐ b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
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- None ☐ c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT	DOCKET NUMBER	STATUS OR DISPOSITION
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## 18. Nature, location and name of business

- None ☐ a. *If the debtor is an individual*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

*If the debtor is a partnership*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within **six years** immediately preceding the commencement of this case.

*If the debtor is a corporation*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

NAME	LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN	ADDRESS	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
DJM Holdings	8090	10100 Pinecrest Concord, OH 44077	Single Member LLC construction/rental property	1/3/2000

None ☐ b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME

ADDRESS

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

*(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)*

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### 19. Books, records and financial statements

None ☐ a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS

DATES SERVICES RENDERED

Neece & Malec  
121 South Street  
Suite 201  
Chardon, OH 44024

Deborah Maniaci  
10100 Pinecrest  
Concord, OH 44077

None ☐ b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME

ADDRESS

DATES SERVICES RENDERED

None ☐ c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME

ADDRESS

None ☐ d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within **two years** immediately preceding the commencement of this case.

NAME AND ADDRESS

DATE ISSUED

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### 20. Inventories

None ☐ a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY

INVENTORY SUPERVISOR

DOLLAR AMOUNT OF INVENTORY  
(Specify cost, market or other basis)

None ☐ b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.

DATE OF INVENTORY

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY  
RECORDS

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**21 . Current Partners, Officers, Directors and Shareholders**

- None ☐ a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS	NATURE OF INTEREST	PERCENTAGE OF INTEREST
Martin Maniaci 10100 Pinecrest Concord, OH 44077	Single Member	

- None ☒ b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS	TITLE	NATURE AND PERCENTAGE OF STOCK OWNERSHIP
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**22 . Former partners, officers, directors and shareholders**

- None ☒ a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME	ADDRESS	DATE OF WITHDRAWAL
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- None ☒ b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS	TITLE	DATE OF TERMINATION
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**23 . Withdrawals from a partnership or distributions by a corporation**

- None ☒ If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR	DATE AND PURPOSE OF WITHDRAWAL	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
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**24. Tax Consolidation Group.**

- None ☒ If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION	TAXPAYER IDENTIFICATION NUMBER (EIN)
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**25. Pension Funds.**

- None ☒ If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND	TAXPAYER IDENTIFICATION NUMBER (EIN)
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**DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP**

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information and belief.

Date November 1, 2010

Signature /s/ Martin A. Maniaci  
Martin A. Maniaci

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

*Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571*

**United States Bankruptcy Court  
Northern District of Ohio**

In re DJM Holdings, LTD

Debtor(s)

Case No.

Chapter 11

**DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)**

1. Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(b), I certify that I am the attorney for the above-named debtor and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept .....	\$	_____*
Prior to the filing of this statement I have received .....	\$	<u>5,000.00</u>
Balance Due * see application filed in case .....	\$	_____*

2. The source of the compensation paid to me was:

☒ Debtor      ☐ Other (specify):

3. The source of compensation to be paid to me is:

☒ Debtor      ☐ Other (specify):

4. ☒ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

☐ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.

5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;
- c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
- d. [Other provisions as needed]

Negotiations with secured creditors to reduce to market value; exemption planning; preparation and filing of reaffirmation agreements and applications as needed; preparation and filing of motions pursuant to 11 USC 522(f)(2)(A) for avoidance of liens on household goods.

6. By agreement with the debtor(s), the above-disclosed fee does not include the following service:

Representation of the debtors in any dischargeability actions, judicial lien avoidances, relief from stay actions, preparation and costs of amendments to schedules or any other adversary proceeding.

**CERTIFICATION**

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

Dated: October 29, 2010

/s/ Glenn E. Forbes

Glenn E. Forbes  
COOPER & FORBES  
166 Main Street  
Painesville, OH 44077  
440-942-9027

**United States Bankruptcy Court**  
**Northern District of Ohio**

In re DJM Holdings, LTD  
Debtor

Case No. 10-20758

Chapter 11

**LIST OF EQUITY SECURITY HOLDERS**

Following is the list of the Debtor's equity security holders which is prepared in accordance with Rule 1007(a)(3) for filing in this chapter 11 case.

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
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None

**DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP**

I, the of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date November 1, 2010

Signature /s/ Martin A. Maniaci  
Martin A. Maniaci

*Penalty for making a false statement or concealing property:* Fine of up to \$500,000 or imprisonment for up to 5 years or both.  
18 U.S.C §§ 152 and 3571.

**United States Bankruptcy Court  
Northern District of Ohio**

In re DJM Holdings, LTD

Debtor(s)

Case No. 10-20758

Chapter 11

**VERIFICATION OF CREDITOR MATRIX**

I, the of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to the best of my knowledge.

Date: November 1, 2010

/s/ Martin A. Maniaci

Martin A. Maniaci/  
Signer/Title

**United States Bankruptcy Court  
Northern District of Ohio**

In re DJM Holdings, LTD

Debtor(s)

Case No. 10-20758

Chapter 11

**CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)**

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for DJM Holdings, LTD in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

■ None [*Check if applicable*]

November 1, 2010

Date

/s/ Glenn E. Forbes

Glenn E. Forbes

Signature of Attorney or Litigant

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